

**PROCEEDINGS OF THE COMMON COUNCIL OF THE
CITY OF RICHMOND, INDIANA, SERVING AS A BOARD
IN CHARGE OF THE OPERATION OF THE RICHMOND POWER & LIGHT PLANT
MONDAY, MARCH 19, 2007**

The Common Council of the City of Richmond, Indiana, serving as a Board in charge of the operations of the Richmond Power & Light Plant met in regular session at 7 p.m. Monday, March 19, 2007 in the Council Chambers in the Municipal Building in said City. Chairperson Parker presided.

ROLL CALL:

Present were: Howard "Jack" Elstro, Etta Lundy, Bruce Wissel, Karl Sharp, Bing Welch, Larry Parker, Al Glover, Diana Pappin and Gil Klose.

APPROVAL OF MINUTES:

Board member Sharp moved to approve the minutes of the meeting held March 5, 2007. Board member Wissel seconded. Upon a vote *viva voce*, the motion passed.

APPROVAL OF BILLS, INVESTMENTS AND TRANSFERS:

Upon recommendation of the Finance Committee, Board member Pappin moved to approve the following bills for payment with a second by Board member Klose. Upon a vote *viva voce*, the motion passed. .

Bills Already Paid:	
Payroll and Deductions	312,799.47
Transfers from Cash Operating to:	
Miscellaneous Prepaid Invoices	412,189.16
Telecom. Div. Misc. Pre Paid Invoices:	<u>19,111.34</u>
Total Prepaid Invoices:	744,099.97
Total EFT/Direct Deposit of Payroll:	<u>(107,437.18)</u>
Total Prepaid Invoices:	636,662.79
Total EFT Transfers:	<u>88,452.76</u>
Total Prepays plus EFT Transfers:	725,115.55
Total Bills Not Paid:	<u>733,225.01</u>
Grand Total:	<u>\$1,458,340.56</u>

STREET LIGHT COMMITTEE:

This Committee will be meeting with Mayor Hutton to prioritize projects.

OLD BUSINESS:

- Award contract for a 2007 full size, 4-door, 2WD, Crew Cab pickup truck to replace Unit #49 a 1989 GMC van with 71,900 miles:

General Manager Steve Saum recommended awarding this contract to Studebaker Buick in the amount of \$22,898. Board member Wissel moved to approve Mr. Saum's recommendation with a second by Board member Welch. Upon a vote *viva voce*, the motion passed.

- Open bids on a Bucket truck to replace Unit #13, a 1996 Bucket truck with 119,941 miles:

Mr. Saum presented the Proof of Publication to be placed on file. Board member Welch moved to accept the Proof of Publication with a second by Board member Sharp. Upon a vote *viva voce*, the motion passed.

Bids received were:

Altec	=	\$96,711 – Chassis and body
Fred First	=	\$38,341 – Chassis only

Board member Welch moved to refer bids for a Bucket truck to replace Unit #13, a 1996 Bucket truck with 119,941 miles to the General Manager for tabulation, evaluation and recommendation with a second by Board member Sharp. Upon a vote *viva voce*, the motion passed.

- Board approval of the Second Addendum to the Landfill Gas Lease Agreement with the Richmond Sanitary District:

Board member Welch moved to approve the Second Addendum with a second by Board member Lundy. Upon a vote *viva voce*, the motion passed.

NEW BUSINESS:

- Board discussion of the proposed Release, Waiver of Liability and Indemnification agreement:

Mr. Saum reported this Agreement would relieve Richmond Power and Light of liability if an employee would encounter an unexpected obstruction/hazard on the property of a customer.

REPORT BY GENERAL MANAGER:

- Mr. Saum recently met with Representatives in Washington, D.C. regarding Environmental Issues.
- There will be details to follow regarding the Power Sales contract with the Indiana Municipal Power Authority.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

S/S Larry Parker
Larry Parker, Chairperson

S/S Karen Chasteen
ATTEST: Karen Chasteen, Clerk